## MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Thursday, November 14, 2002 PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS)  $\underline{P}$ , Connie Murray (CM)  $\underline{P}$ , Sheila Lumpe (SL)  $\underline{P}$ , Steve Gaw (SG)  $\underline{P}$ , Bryan Forbis (BF)  $\underline{P}$ , and Staff

Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y	K S	C M	S	S G	B F	Approval of Minutes of L	ast Agenda Meeting
Y						as submitted for Th	urs, November 7.
Y Y Y Y Y Y Y Y   1. WC-2003-0095   Warren County Water & Sewer Company – Order Finding Respondent in Default – Mills		Y	Y	Y	Y	as submitted for Fri	day, November 8.
Respondent in Default — Mills as submitted. 3. WR-2002-1162 Foxfire Utility Company — Order Approving Tariffs and Order Approving Agreement — Hopkins Withdrawn. 4. SR-2002-1163 Foxfire Utility Company — Order Approving Tariffs and Order Approving Agreement — Hopkins Withdrawn.  Y Y Y Y Y Y Y S TO-2001-438 Southwestern Bell Telephone Company — ILEC - Order Denying Application for Reconsideration or Rehearing of Revised UNE Costs and Rates — Woodruff as submitted. Commissioner Murray Concurrence to follow.  Commissioner Gaw Concurrence to follow.  Commissioner Gav Concurrence to follow.  Commissioner Gaw Concurrence to follow.  Commis						New Orders and Tariffs	
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Y Y Y Y Y Y S TO-2001-163   Foxfire Utility Company - Order Approving Tariffs and Order Approving Agreement - Hopkins						3. WR-2002-1162	, , , , , , , , , , , , , , , , , , , ,
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14. EO-2003-0035

--as submitted.

AmerenUE - Order Approving Transfer of Assets - Jones

## Case Discussion

- 1. XC-2003-0011 Tri-Lakes Net, Inc. Tri-Lakes Net, Inc. vs. MCI WorldCom Communications, Inc. *Hopkins* 
  - --Withdrawn.
- 2. GT-2003-0117 Laclede Gas Company Case discussion *Pridgin* –-*Discussed*.
- 3. EC-2001-345 Zoltek Corporation Proposed Report & Order and Ameren's Motion to Re-open Record and Zoltek's Opposition *Thompson Withdrawn*.

## Other Discussion

- 1. Various Commission scheduling matters
  - --Discussed.
- 2. Legislation
  - --Not Discussed.
- 3. Budget
  - --Not Discussed.
- 4. **2:00 p.m.** Callaway Plant Tour *Steve Sullivan, Ameren* 
  - --Discussed.
- 5. Comments required to be filed by 11/15/02 regarding FERC Notice of Proposed Rulemaking on Standard Electricity Market Design *Proctor/Dottheim* 
  - --Discussed.
  - --Voted to submit comments on Standard Market Design(SMD).
  - --Voted to sign on to Indiana Commission and Oklahoma Commission Comments on Market Monitoring.
- 6. Executive Director Report Quinn
  - --Not Discussed.
- 7. Personnel
  - --Not Discussed.
- 8. Litigation
  - --Discussed.

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